

October 12, 1998

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, October 12, 1998  
MAG Office, Suite 200 - Saguaro Room 12:15 p.m.  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the a garage under the Norwest Bank Building,  
bring your ticket, parking will be validated.**

The MAG Pedestrian Working Group meeting will be held at the above time and place. Supporting information is enclosed for your review. If you have any questions, please call Leslie Dornfeld at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Task Force. Your presence and vote counts.

TENTATIVE AGENDA

WORKING GROUP ACTION REQUESTED

1. Call to Order
2. Approval of the August 27, 1997 Meeting Minutes
3. Discussion of Consultant Interview Format and Review of Interview Form

The Working Group will discuss and determine the format of the Consultant Interviews and review and discuss the Consultant Interview form.

2. Review and approval of the minutes of the August 27, 1997 meeting.
3. For information and discussion and possible action.

4. Consultant Interviews and Recommendation of Consultant Selection

The Working Group will interview and identify a recommended Consultant to the MAG Management Committee.

12:45: Venture Catalyst

1:30: The Planning Center

2:10: Logan Simpson Dye

5. Identification of Pedestrian Working Group Representative to Participate on Enhancement Fund Working Group.

The FY 1998 Unified Planning Work Program (UPWP) includes funding for a Pedestrian Plan for the Maricopa Association of Governments Region. The Working Group will review the proposed Scope of Services. Please see information included with this agenda.

6. Update on Transportation Review Committee Activities

The Working Group will be updated on the activities of the Transportation Review Committee.

7. Update on Walking into the 21<sup>st</sup> Century Pedestrian Conference

Staff will provide an update on the Walking and Bicycling into the 21<sup>st</sup> Century Conference which was held on October 1st and 2nd 1998.

7. Future Agenda Items

8. Adjournment

4. For discussion and possible action.

5. For information, discussion, and possible action.

6. For information, discussion and possible action.

6. For discussion and information.

7. For discussion